

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM437658

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Vanco Services, LLC		01/01/2015	Limited Liability Company: MINNESOTA
RECEIVING PARTY DATA			
Name:	Vanco Payment Solutions, LLC		
Street Address:	3800 American Blvd West		
Internal Address:	Suite 500		
City:	Bloomington		
State/Country:	MINNESOTA		
Postal Code:	55431		
Entity Type:	Limited Liability Company: MINNESOTA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4886657	V	
CORRESPONDENCE DATA			
Fax Number:	2156562498		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	215-656-3381		
Email:	pto.phil@dlapiper.com		
Correspondent Name:	IP GROUP OF DLA PIPER LLP (US)		
Address Line 1:	ONE LIBERTY PLACE		
Address Line 2:	1650 MARKET ST. SUITE 4900		
Address Line 4:	PHILADELPHIA, PENNSYLVANIA 19103		
NAME OF SUBMITTER:	William L. Bartow		
SIGNATURE:	/williamlbartow/		
DATE SIGNED:	08/02/2017		
Total Attachments: 13			
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CORPORATION SERVICE COMPANY

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CSC- New York
Suite 210
1180 Avenue OF the Americas
New York, NY 10036-8401
212-299-5600
212-299-5656 (Fax)

Matter# 36681001-001002

Order# 434179-15

Project Id :

Order Date 12/23/2014

Entity Name: VANCO PAYMENT SOLUTIONS, LLC

Jurisdiction: MN - Secretary of State

Request for: Certified/Plain Copies

Document Type: All Documents on File

Result: Document Retrieved

Ordered by BEVERLY LOWERY at DLA PIPER LLP (US)

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If you have any questions concerning this order or CSCGlobal, please feel free to contact us.

Catherine Leach
cleach@cscinfo.com

The responsibility for verification of the files and determination of the information therein lies with the filing officer; we accept no liability for errors or omissions.

State of Minnesota

SECRETARY OF STATE

Certificate of Organization

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: Articles of Organization, duly signed, have been filed on this date in the Office of the Secretary of State, for the organization of the following limited liability company, under and in accordance with the provisions of the chapter of Minnesota Statutes listed below.

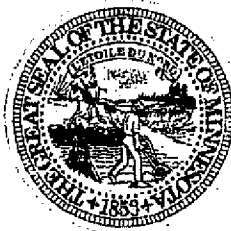
This limited liability company is now legally organized under the laws of Minnesota.

Name: KRD Enterprises, LLC

Charter Number: 20926-LLC

Chapter Formed Under: 322B

This certificate has been issued on 02/12/2001.



Mary Kiffmeyer
Secretary of State

TRADEMARK

REEL: 006121 FRAME: 0240

ARTICLES OF ORGANIZATION

OF

KRD ENTERPRISES, LLC

The undersigned, being of full age and for the purpose of forming a limited liability company for general business purposes under Chapter 322B of the Minnesota Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

Name

The name of the limited liability company is KRD Enterprises, LLC. ✓

ARTICLE II

Registered Office and Registered Agent

The address of the registered office of the limited liability company is 6499 City West Parkway, Minneapolis, Minnesota 55344 and the registered agent at that address is Kent R. Daley. ✓

ARTICLE III

Period of Existence

Unless the limited liability company is dissolved earlier in accordance with law, the period of existence of the limited liability company shall be thirty (30) years from the date of filing of these Articles of Organization. ✓

ARTICLE IV

The name and address of the sole organizer of the limited liability company is Ronald H. Groth, 335 Kenmar Circle, Minnetonka, Minnesota 55305. ✓

CORPUS KRDARTSOPGLLC February 7, 2001 RM:Jvr

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940973

ARTICLE V
Consent to Avoid Dissolution

Upon the occurrence of any event described in Minnesota Statutes, Section 322B.80, Subd. 1, clause (5), that terminates the continued membership of a member in the limited liability company, the remaining members of the limited liability company shall have the power to avoid dissolution by giving dissolution avoidance consent in a manner consistent with any existing member control agreement and applicable law.

ARTICLE VI
Business Continuation Agreement

The members of this limited liability company shall have the power to enter into a business continuation agreement.

ARTICLE VII
Preemptive Rights Prohibition

Except as may be provided in any member control agreement governing the limited liability company, members of the limited liability company shall have none of the preemptive rights described in Minnesota Statutes Section 322B.33, or any successor thereto.

ARTICLE VIII
Cumulative Voting Prohibition

Except as may be provided in any member control agreement governing the limited liability company, members of the limited liability company shall have none of the rights of cumulative voting described in Minnesota Statutes Section 322B.63, or any successor thereto.

ARTICLE IX
Limitation of Liability of Governors

A governor of the limited liability company shall not be personally liable to the limited liability company or its members for monetary damages for breach of fiduciary duty as a governor, except for liability (i) based on a breach of the governor's duty of loyalty to the limited liability company or its members; (ii) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law; (iii) under Section 322B.56 or Section 80A.23 of the Minnesota Statutes; or (iv) for any transaction from which such governor derived an improper personal benefit. If Chapter 322B of the Minnesota

Statutes is hereafter amended to authorize the further elimination or limitation of the liability of governors, then the liability of a governor of the limited liability company, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by Chapter 322B of the Minnesota Statutes, as amended. Any repeal or modification of this Article by the members of the limited liability company shall be prospective only and shall not adversely affect any limitation on the personal liability of a governor of the limited liability company existing at the time of such repeal or modification.

ARTICLE X

Action by Written Consent

10.1. Any action required or permitted to be taken at a meeting of the Board of Governors, which does not require the approval of the members, may be taken by written action signed by the number of governors that would be required to take the same action at a meeting at which all governors were present. However, if the action is one which must be approved by the members, such action may be taken by written action signed by all of the governors then in office.

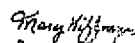
10.2. Any action required or permitted to be taken at a meeting of the members may be taken by written action signed by the members who possess the voting power that would be required to take the same action at a meeting of the members at which all members were present.

IN WITNESS WHEREOF, the undersigned has set his hand this 7th day of February, 2001.


RONALD H. GROTH, Organizer

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 13 2001


Mary H. Hefner
Secretary of State

TRADEMARK

REEL: 006121 FRAME: 0243



MINNESOTA SECRETARY OF STATE
AMENDMENT OF ARTICLES OF
ORGANIZATION FOR A
LIMITED LIABILITY COMPANY
MINNESOTA STATUTES CHAPTER 322B

20926-LLC

PLEASE TYPE OR PRINT IN BLACK INK.

Before Completing this Form Please Read the Instructions on the Back.

FILING FEE \$35.00

1. Name of Company:

KRD Enterprises, LLC

List the name of this company prior to filing this amendment.

AMENDMENT OPTIONS: The articles of organization for this Limited Liability Company are amended. COMPLETE ALL MANY AMENDMENT OPTIONS AS APPLY. COMPLETE AN OPTION ONLY IF YOU ARE CHANGING THE INFORMATION RELATED TO THAT OPTION.

2. The company name is changed to: (see instructions in No. 2 on the reverse side prior to completing)

Vanco Services, LLC

3. The registered office address is changed to:

MN

Complete Street Address or Rural Route and Rural Route Box Number City State ZIP Code
(P.O. Box is Unacceptable)

4. The registered agent is changed to:

5. The duration, in years, of the articles of organization is changed to:

6. Business mailing address: (if different from registered office address)

Address City State ZIP Code

7. The articles of organization are otherwise amended as follows:

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR 05 2001

Secretary of State

This amendment has been approved pursuant to Minnesota Statutes Chapter 322B. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in Minnesota Statutes Section 609.48 as if I had signed this amendment under oath.

Original Signature 11 - CHUCK M... ..

Name and telephone number of contact person for this LLC Jeanne Spencer, Rose (952) 833-9135

08921231 Rev. 11/98

948074

Office of the Minnesota Secretary of State

Certificate of Administrative Dissolution, Revocation, Involuntary Dissolution or Administrative Termination

The Office of the Secretary of State of Minnesota hereby certifies, as signified by the presence of the Great Seal of the State of Minnesota below: that the entity listed below has failed to file an annual renewal as required by the Minnesota Statute listed below. Therefore, the entity is hereby administratively dissolved in the state of Minnesota as of the date of this certificate.

Name: Vanco Payment Solutions, LLC

File Number: 20926-LLC

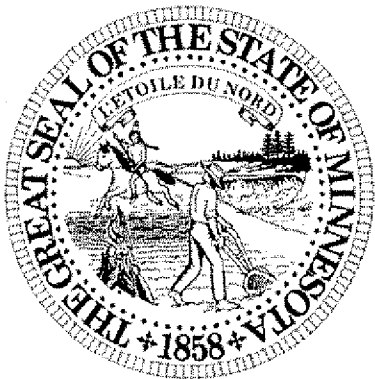
Document Number: 200517814

Minnesota Statutes, Chapter: 322B

Home Jurisdiction: Minnesota

This certificate has been issued on: 02/02/2005

Office of the Secretary of State



20926-LLC



**MINNESOTA SECRETARY OF STATE
NOTICE OF CHANGE OF REGISTERED OFFICE/
REGISTERED AGENT**



LLC-RO

Please read the instructions on the back before completing this form.

1. Entity Name:

VANCO SERVICES LLC

2. Registered Office Address (No. & Street): List a complete street address or rural route and rural route box number.
A post office box is not acceptable.

12600 WHITEWATER DRIVE SUITE 200 MINNETONKA MN 55343
Street City State Zip Code

3. Registered Agent (Registered agents are required for foreign entities but optional for Minnesota entities):

If you do not wish to designate an agent, you must list "NONE" in this box. **DO NOT LIST THE ENTITY NAME.**

In compliance with Minnesota Statutes, Section 302A.123, 303.10, 308A.025, 317A.123 or 322B.135 I certify that the above listed company has resolved to change the entity's registered office and/or agent as listed above.

I certify that I am authorized to execute this notice and I further certify that I understand that by signing this notice I am subject to the penalties of perjury as set forth in Minnesota Statutes Section 609.48 as if I had signed this notice under oath.

[Signature]

Signature of Authorized Person

Name and Telephone Number of a Contact Person:

JEANNE SPENCER ROSEL 952 983-8620
please print legibly

Filing Fee: For Profit Minnesota Corporations, Cooperatives and Limited Liability Companies: \$35.00.

Minnesota Nonprofit Corporations: No \$35.00 fee is due unless you are adding or removing an agent.

Non-Minnesota Corporations: \$50.00.

Make checks payable to Secretary of State
Return to: Minnesota Secretary of State
180 State Office Bldg.
100 Rev. Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55155-1299
(651) 296-2803

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUN 02 2005

[Signature]
Secretary of State



MINNESOTA SECRETARY OF STATE
DOMESTIC AND FOREIGN LIMITED LIABILITY COMPANY
ANNUAL RENEWAL

Minnesota Statutes Chapter 322B
Must be filed by December 31



13056460002

ARR

READ INSTRUCTIONS ON BACK BEFORE COMPLETING THIS FORM

CURRENT INFORMATION ON FILE:

1. File #:

20926-LLC

2. This LLC is formed under the laws of:

MINNESOTA

3. Limited Liability Company Name: (required)

VANCO SERVICES, LLC

4. Alternate Name, if any (Foreign LLC only):

5. Registered Agent/ Registered Office Address: (required)

Agent's Name: (if applicable)

~~KENT R DALEY~~
KENT R DALEY

Street:

12600 WHITEWATER DR, SUITE 200

City:

MINNETONKA,

State:

MN

Zip:

55343

6. Principal Executive Office Address: (required)
(PO Box alone is not acceptable)

Street:

12600 WHITEWATER DRIVE, SUITE 200

City:

MINNETONKA

State:

MN

Zip:

55343

7. Name and business address of manager or other person exercising the principal functions of the chief manager of the limited liability company: (Required)

Name:

JEANNE SPENCER ROSE

Street:

12600 WHITEWATER DRIVE, SUITE 200

City:

MINNETONKA

State:

MN

Zip:

55343

8. Does this limited liability company own, lease, or have any financial interest in agricultural land or land capable of being farmed?

Yes ☒ No

9. Name and daytime telephone number and/or e-mail address of a contact person:

Name:

JEANNE SPENCER ROSE

(952) 983-8670

Ext.

E-Mail address: JROSE@VANCO-SERVICES.COM

NOTICE: Failure to file this form by December 31 of this year will result in the termination or revocation of this limited liability company without further notice from the Secretary of State, pursuant to Minnesota Statutes, section 322B.960.

bus68 Rev 11-04

**AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
VANCO SERVICES, LLC**

Pursuant to Chapter 322B of the Minnesota Statutes, the Articles of Organization of Vanco Services, LLC, a Minnesota limited liability company (the "Company"), are hereby amended according to this Amendment to the Articles of Organization of the Company:

1. The name of the Company currently on file with the Office of the Minnesota Secretary of State is Vanco Services LLC.
2. The Articles of Organization of the Company are hereby amended so that the name of Company is changed to "Vanco Payment Solutions, LLC".
3. This Amendment to the Articles of Organization of the Company shall be effective as of 12:01 a.m. Eastern Time on January 1, 2015.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned managing member of the Company has executed this Amendment to the Articles of Organization on this 23rd day of December 2014.

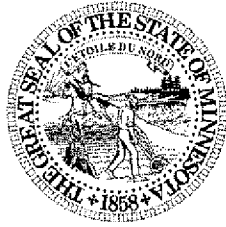
VERACITY PAYMENT SOLUTIONS, INC.

By: 

Name: Kevin R. Lee

Title: Chief Executive Officer

[Signature page to Amendment to the Articles of Organization]



Work Item 801469700025
Original File Number 20926-LLC

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
12/24/2014 11:59 PM

Mark Ritchie

STATE OF MINNESOTA

DEPARTMENT OF STATE

I hereby certify that this is a
true and complete copy of the
document as filed for record in
this office.

DATED 12/30/2014

Mark Ritchie



By

Teresa L. Meyer

Secretary of State